

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069900

Entity Name: QUAD SYSTEMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

607 ST. ANDREWS DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243

Current Mailing Address:

607 ST. ANDREWS DRIVE
SARASOTA, FL 34243

New Mailing Address:

5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243

FEI Number: 59-3468191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, MICHELLE
607 ST. ANDREWS DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROBINSON, MICHELLE
5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLIDER, ROBERT
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: ST
Name: ROBINSON, MICHELLE
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ZARON, DAVID
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: LAWRENCE, HENRY
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE ROBINSON

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date